

REVISED: May 17, 2010



City of YUMA

**CITY OF YUMA
REGULAR CITY COUNCIL MEETING **SUMMARY**
COUNCIL CHAMBERS – YUMA CITY HALL
ONE CITY PLAZA, YUMA, ARIZONA
WEDNESDAY, MAY 19, 2010
5:30 P.M.**

CALL TO ORDER 5:30 P.M.

INVOCATION

PLEDGE OF ALLEGIANCE

ROLL CALL

FINAL CALL for submission of Speaker Request Forms

PRESENTATIONS

I. CALL TO THE PUBLIC

**NO LEGAL
ACTION
PERMITTED**

Members of the public may address the City Council on matters that are not listed on the City Council agenda. The City Council cannot discuss or take legal action on any matter raised unless it is properly noticed for discussion and legal action. At the conclusion of the Call to the Public, individual members of the City Council may respond to criticism made by those who have addressed the City Council, may ask staff to review a matter or may ask that a matter be placed on a future agenda. All City Council meetings are recorded and videotaped.

II. MOTION CONSENT AGENDA

All items listed on the Motion Consent Agenda will be considered and enacted with one motion. There will be no separate discussion of these items unless a Councilmember so requests. In which event, the item will be removed from the Motion Consent Agenda and the vote or action will be taken separately.

A. Approval of minutes of the following City Council meeting(s):

APPROVED 8. 1. Regular City Council Meeting February 3, 2010

APPROVED 22. 2. Regular Worksession February 16, 2010

B. Approval of Staff Recommendations:

Page Item

1. Executive Sessions may be held at the next regularly scheduled Special Worksession, Regular Worksession and City Council Meeting for personnel, legal, litigation and real estate matters pursuant to A.R.S. § 38-431.03 Section A (1), (3), (4), and (7). (City Attorney)

APPROVED 27. 2. **Special Event Liquor License: Yuma Fine Arts Association**

Approve a Special Event Liquor License application submitted by Carolyn Bennett, on behalf of the Yuma Fine Arts Association, for a Summer Beerfest. The fundraiser will be held Friday, June 4, 2010, at the Yuma Art Center, 254 S. Main Street, from 6:00 p.m. to 9:00 p.m. (SP10-09) (City Administration/City Clerk) (Brigitta Kuiper)

APPROVED 29. 3. **Liquor License: (LL10-07) Wild Stix**

Approve a New #12, Restaurant, New Liquor License application submitted by Sandra Patricia Cruz, agent for Wild Stix, LLC dba Wild Stix, 414 W. 16th Street, Yuma, Arizona. (LL10-07) (City Administration/City Clerk) (Brigitta Kuiper)

31. 4. Liquor License: (LL10-08) Pop-A-Top Saloon
APPROVED

Approve an Interim Permit/Person Transfer #6, Bar, New Liquor License application submitted by Ronald Paul Craven, agent for RND Enterprises, Inc. dba Pop-A-Top Saloon, 2241 S. Avenue A, Yuma, Arizona. (LL10-08) (City Administration/City Clerk) (Brigitta Kuiper)

33. 5. Bid Award: Avenue 6E Sanitary Sewer Interceptor Extension
APPROVED

Award to the lowest responsive/responsible bidder for Avenue 6E Sanitary Sewer Interceptor Extension at a total cost of \$275,128.70 to: Yuma Valley Contractors Corp., Yuma, Arizona. (City Engineering Department - Bid #2010000370) (Paul Brooberg)

36. 6. Cooperative Purchase Agreement: Communications/Crisis Negotiations Vehicle
APPROVED

Authorize Staff to purchase a Communication/Crisis Negotiations Vehicle for use by the Police Department utilizing a cooperative purchase agreement with the General Services Administration (GSA) at a total cost of \$180,376.52, utilizing funds from the Operation Stone Garden Grant (OPSG) with the following firm: Braun Northwest Inc., Chehalis, Washington. (Police Department, Fleet Services #2010000416) (John Lekan)

38. 7. Request for Proposal (RFP): Professional Insurance Broker/Risk Management Consulting Services and Other Related Services
APPROVED

Reject all proposals received and extend the existing contract with Willis of Arizona, Inc., Phoenix, Arizona. (Risk Management - Bid # 2010000275) (Bill Pfannenstiel)

41. 8. Contract Ratification: Avenue A Reconstruction Project - 24th Street to 16th Street
APPROVED

Ratify and approve a contract increase in the amount of \$682,967.99, to Purchase Order No. 090733, with Grey Mountain Construction, LLC. (City Engineering Department - Bid # 2009000197) (Paul Brooberg)

SUGGESTED MOTION: To approve the MOTION CONSENT AGENDA as recommended:

M/_____ S/_____ VV/_____

III. RESOLUTION CONSENT AGENDA

All items listed on the Resolution Consent Agenda will be considered and enacted with one motion. There will be no separate discussion of these items unless a City Councilmember so requests or a Speaker Request Form has been submitted. In which event, the item will be removed from the Resolution Consent Agenda and the vote or action will be taken separately.

44. A. Resolution R2010-28 Grant Application: Transportation Enhancement Grant Funds for West Main Canal Multi-Use Pathway Improvements
ADOPTED

Authorize the City Administrator to apply for and execute contracts for Transportation Enhancement Grant funds in the amount of \$750,000.00 for the development and installation of a multi-use pathway along the West Main Canal. (City Administration/Yuma Crossing National Heritage Area) (Charles W. Flynn)

48. B. Resolution R2010-29 Grant Application: Transportation Enhancement Grant Funds for Giss Parkway Downtown East Entrance Enhancement
ADOPTED

Authorize the City Administrator to apply for and execute contracts for Transportation Enhancement Grant funds in the amount of \$750,000.00 for the development and installation of Giss Parkway Downtown East Entrance Enhancement. (City Administration/Yuma Crossing National Heritage Area) (Charles W. Flynn)

52. C. Resolution R2010-30 Issuance of Bonds: City of Yuma Municipal Property Corporation Municipal Facilities Revenue Refunding Bonds
ADOPTED

Approving the issuance of City of Yuma Municipal Property Corporation (MPC) Municipal Facilities Revenue Refunding Bonds, Series 2010; delegate to the Finance Director the authority to determine various terms with respect to such series 2010 bonds; approve certain agreements and an official statement with respect thereto and the execution and delivery thereof; authorize the taking of all other actions necessary to the consummation of the transactions contemplated by this resolution; and declare an emergency (Finance/Administration) (Pat Wicks)

SUGGESTED MOTION: To adopt the RESOLUTION CONSENT AGENDA as recommended:

M/_____ S/_____ RV/_____

IV. ADOPTION OF ORDINANCES CONSENT AGENDA

All items listed on the Ordinances Consent Agenda will be considered and enacted with one motion. There will be no separate discussion of these items unless a City Councilmember so requests or a Speaker Request Form has been submitted. In which event, the item will be removed from the Ordinance Consent Agenda and the vote or action will be taken separately.

ADOPTED 64. A. **Ordinance O2010-24 Easement Right-of-Way Acquisition: 8th Street**

Authorize the acquisition of easement right-of-way for 8th Street sanitary sewer construction, between Pima Lane and Raven Avenue. (City Engineering/Administration) (Paul Brooberg)

ADOPTED 71. B. **Ordinance O2010-25 Avenue 3¾E Utility Easement Right-of-Way**

Authorize the acquisition of an easement right-of-way along the Avenue 3¾E alignment for City of Yuma utilities construction, operation and maintenance. (City Engineering/Administration) (Paul Brooberg)

ADOPTED 77. C. **Ordinance O2010-26 Conveyance of Easements**

Authorize the conveyance of easements to Arizona Public Service Company for activities related to the development of the Fire Department Training Facility. (City Engineering/Administration) (Paul Brooberg)

ADOPTED 82. D. **Ordinance O2010-27 Declaration of Surplus and Authorization of Sale of Land**

Declare certain property as surplus and authorize its sale to United States General Services Administration, for the purpose of construction of a federal courthouse. (City Engineering/Administration) (Paul Brooberg)

ADOPTED 88. E. **Ordinance O2010-28 Lease Agreement: First Amendment to Yuma Riverfront Development First Phase Land and Improvements Lease**

Adopt the First Amendment to Yuma Riverfront Development First Phase Land and Improvements Lease with Clark-Lankford LLC (City Administration/Yuma Crossing National Heritage Area) (Charles W. Flynn)

SUGGESTED MOTION: To adopt the ORDINANCES CONSENT AGENDA as recommended:

M/_____ S/_____ RV/_____

V. INTRODUCTION OF ORDINANCES

The following ordinance(s) is presented to the City Council for introduction. No vote or action by the City Council is necessary. However, the City Council may, at its option, vote or take action where appropriate. Ordinances given introduction are generally presented to the City Council for adoption at the next Regular City Council meeting.

There are no ordinances to be introduced at this time.

VI. PUBLIC HEARINGS & RELATED ACTIONS

102. PUBLIC HEARING HELD A. Public Hearing: Draft FY 2011- FY 2020 City of Yuma Capital Improvement Program

Public Hearing on the Draft FY 2011- FY 2020 Capital Improvement Program, pursuant to the Yuma City Charter, Article XIII, Section 11. (City Engineering/Administration) (Paul Brooberg)

VII. APPOINTMENTS, ANNOUNCEMENTS AND SCHEDULING

Discussion and possible action on the following items:

Brian Ewing appointed
to Yuma County
Library District Board

Edna Martin appointed
as Deputy City Clerk

REPORTED

1. Appointments
 - Yuma County Library District Board: one term to expire 07/01/2013
 - Deputy City Clerk
2. Announcements:
 - City Council report on meetings/events attended – City Council report on issues discussed in meetings/events attended by a City Council representative in their official capacity as the City's representative during the period of May 5, 2010 through May 19, 2010. City Council questions regarding the update must be limited solely for clarification purposes. If further discussion is warranted, the issue will be added to a future agenda for a detailed briefing.
 - City Council report of upcoming meetings.
 - City Council request for agenda items to be placed on future agendas.
3. Scheduling: Motion to schedule future City Council meetings pursuant to Arizona Revised Statutes Section 38-431.02 and the Yuma City Code, Chapter 30.

VIII. SUMMARY OF CURRENT EVENTS

REPORTED This is the City Administrator's opportunity to give notice to the City Council of current events impacting the City. Comments are intended to be informational only and no discussion, deliberation or decision will occur on this item.

IX. EXECUTIVE SESSION

**EXECUTIVE
SESSION
NOT HELD** An Executive Session may be held during this meeting to discuss pending Legal/Personnel/Real Estate matters. An Agenda will be posted 24 hours in advance.

ADJOURNMENT 7:10 p.m.

In accordance with the Americans with Disabilities Act (ADA) and Section 504 of the Rehabilitation Act of 1973 the City of Yuma does not discriminate on the basis of disability in the admission of or access to, or treatment or employment in, its programs, activities, or services. For information regarding rights and provisions of the ADA or Section 504, or to request reasonable accommodations for participation in City programs, activities, or services contact: ADA/Section 504 Coordinator, City of Yuma Human Resources Department, One City Plaza, PO Box 13012, Yuma, Arizona 85366-3012; (928) 373-5125 or TTY (928) 373-5149.